

MinutesAgenda
Faculty Senate Meeting
November 2, 2016
2:15 pm
Upper Commons, Side Dining Room

Roll call

Present: Boggs, Duffy, Emmer, Gumb, Hall, Hollingsworth, Langdon, McKinley, Menton, Moskowitz, O'Connell, Roberts, Sawoski, Schroth, Smolowitz, Soto, Speakman, Tehrani, Thangaraj, Topf, Updike, Wells, Winfield

Absent: Melton, Norvell, Scully

Guest: President Farish, Provost Workman, Professor Bosco, Dean McTiernan, Student Senators

1. Approval of Minutes
 - a. September 14, 2016 Motion to approve (Emmer, O'Connell) Passed without objection
 - b. October 5, 2016 Motion to approve (O'Connell, Updike) Passed without objection

2. President Farish's report: Chief of Staff Rick Hale has retired because of health issues. Peter Wilbur is the new Chief of Staff and will retain his responsibilities as VP of Outreach and Engagement. Associate Provost Robert Shea will assume supervision of CPC (Arnold Robinson) and the Feinstein Center for Service Learning (KC Ferrara). The search for Vice President of Enrollment Management and Marketing will have final interviews next week. An associate vice president for marketing will be announced soon.
These restructuring efforts result in the reduction of VP slots by one.

3. Provost Workman's report:
The Registrar search has opened. We wish Joan Romano the best. Linda Vieira has assumed responsibilities of Interim Registrar. The Provost asks the Senate for two representatives on that search committee.
Morgan Cottrell has resigned Associate Director of the Center for Student Academic Success to pursue her Ph.d.

4. Dean's Council liaison report: a report of the last meeting was circulated in print. Faculty Liaison to the Dean's Council remains open. Speakman will attend until the seat is filled. The Council meets every other Tuesday from 10 AM until noon. A volunteer from the Senate is sought.
5. Executive Committee Report
 - a. Meeting of October 14 (Wells Fargo, Common Exams)
 - b. Membership update—resignations, new members
 - c. Dean's Council liaison

Issues surrounding the cost center project were discussed. Discussion continued with the full Senate. Conducting a cost saving analysis involves complex and protracted data collection and analysis. This process is meant to identify parameters not particular courses and instructors. This process will allow Enrollment Management to recruit students into programs that exist but would benefit from additional enrollment.

6. Elections Committee
 - a. Report: vacancies need to be filled in the Registrar's Search Committee, the Academic Technology Council and the FPST.
 - b. Vacancy in FSCC chair will be filled by Roxanne O'Connell on an interim basis

7. Committee Reports

- a. **Admissions and Enrollment** (Boggs) per a charge from last month's meeting the chair met with the registrar seeking information about course caps. That number is somewhat fluid and set by the Deans. The one exception is the use of small classrooms which dictate numbers because of seating limitations.

The committee seeks the Senate's permission to turn the issue of graduate governance back to the Senate as it is not the charge of the A and E committee.

Motion: Boggs/O'Connell – The Faculty Senate removes from the A and E committee the charge of investigating graduate programs and to charge the Executive Committee with developing a motion regarding this issue for the December meeting.

Passed without objection

b. **FS Curriculum Committee (O'Connell)**—The following actions were taken at the FSCC Meetings of October 12 and October 26.

Motion (O'Connell, Emmer): To approve the following program and courses that comprise the Plus One MBA program in the GSB Passed without objection.

NEW	PROG	BUSN	Plus One MBA
NEW	COURSE	MRKT	520 Decisions in Marketing Management
NEW	COURSE	MGMT	599 Strategic Management
NEW	COURSE	ECON	550 Managerial Economics
NEW	COURSE	IB	540 Global Business
NEW	COURSE	FNCE	550 Corporate Finance
NEW	COURSE	MGMT	524 Ethical Leadership of Organizations
NEW	COURSE	ACCTG	505 Financial and Managerial Accounting
NEW	COURSE	MGMT	510 Data Analytics for Business
NEW	COURSE	BUSN	569 Graduate Internship
NEW	COURSE	BUSN	590 International Experience

Motion (Elliott/Emmer) to approve these courses for inclusion in the curriculum. Passed without objection

MNR	COURSE	COMSC	110 Intro to Computer Science I	
MNR	COURSE	COMSC	111 Data Structures	
NEW	COURSE	COMSC	260 Applied Operating Systems	10/17/2016

SCS: Motion (O'Connell/Hall) Motion to approve program change from BGS to BS in community development Approved 17-3-1

NEW	PROG	CDEVL	BS in Community Development	10/04/2016
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A question was raised regarding the BS as to what are the parameters for a BS as opposed to a BA. Discussion ensued.

8.Motion Moskowitz/ Sawoski to accept Curriculum Committee Policies and Procedures

Motion to table: Passed 15-4-2

9.Agenda reordered to bring Student Senate Resolution regarding Multicultural Competency Training for Faculty to the floor. Student Senate distributed by email resolution proposing training for faculty to increase cultural sensitivity. A lively discussion followed concerning specific wording, the nature of the training, the impact on academic freedom, and the extent to which training is effective. President Farish described a roundtable that he had participated in with the student, as well as the Spring 2016 “Justice in the Classroom” forum, and noted that there have been 100 submitted reports of microaggressions.

Motion (Schroth, Menton) To refer to the Faculty Senate Diversity Committee and charge the Chair of the Diversity Committee to meet with representatives of the student Senate. Passed without objection

10. Curriculum Committee Policies and Procedures: Provost Workman indicated that because there are elements of these procedures that require action by the deans and provost, he needed time to review. CASCC Chair Soto noted that the timelines in the document were not workable for the CASCC. FSCC Chair O’Connell will discuss with both parties and will offer amendments to the policies at the December meeting.

Motion to table: Passed without objection.

11. Global programs—Associate Provost Cole, in his capacity as Director of the Spiegel Center, has requested that the Senate dissolve the Spiegel Center Advisory Board created last year, having discovered that it is too large to be effective. status of advisory board committee Associate Provost Cole will be consulted by the executive committee. Discussion ensued relative to the size of the current Springer Center Advisory Council. Suggestions for a smaller more nimble body, largely populated by faculty was discussed.

Motion (Roberts, Hollingsworth) Move to dissolve the Spiegel Center Advisory Board and elect four faculty to the reconstituted Advisory Board for Faculty-Led Programs Abroad. Passed without objection.

11. Proposed new Senate Constitution and Bylaws (Topf)

Due to the lack of quorum, the second reading of this document will take place in December.

12. Adjourn

10/31/16, 8:13 pm

Revised, 12/11/16

